## MEETING NOTICES FOR THE WEEK OF July 20, 2015

To: Members of the Administration and Finance Committee

From: Angela Mansfield, Chair

Date: July 17, 2015

Re: Meeting CANCELLATION Notice

The Administration and Finance Committee meeting scheduled for Tuesday, July 21, 2015, has been cancelled. The Committee's next regularly scheduled meeting will be Tuesday, **August 18, 2015,** at **5:30 p.m. in Room 260** in the City-County Building. An agenda of the meeting will be mailed at a later date.

Andy Seiwert David Rosenberg cc: Jason Dudich Matthew Kimmick Myla Eldridge Julie Voorhies Joseph O'Connor Claudia Fuentes Fred Biesecker Richard McDermott Bart Brown Ryan Kramer Rebecca Motsinger Gregory Clark Ciara Leath Adam Collins Myra Ross April Schultheis David Hortemiller **Grant Geiss** 

Michael Bouton

AM/ag

Toae Kim

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: July 17, 2015

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **July 22**, **2015**, **at 5:30 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 128, 2015</u> - amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

<u>PROPOSAL NO. 129, 2015</u> - amends Sec. 252 of the Code regarding the hiring, promoting and disciplining of firefighters and changing the provision for death leave for firefighters in the non-suppression division

PROPOSAL NO. 219, 2015 - replaces the funding mechanism of Fiscal Ordinance No. 8, 2015 by appropriating \$4,700,000 in the 2015 Budget of the Department of Public Safety, IMPD (City Cumulative Capital Fund) and reducing the appropriation in the same amount from the IMPD General Fund

<u>Presentation on BlueIndy</u> – Fred Biesecker, General Counsel and Bart Brown. Council Chief Financial Officer (CFO)

<u>Presentation by Indianapolis Metropolitan Police Department (IMPD) administration on the hiring process of minority officers</u> – Valerie Washington, Department of Public Safety Deputy Director and Chief Financial Officer, Bryan Roach, IMPD Deputy Chief, and Lloyd Crowe, IMPD Deputy Chief

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

## cc:

Fred Biesecker	Bart Brown Jason Dudich Robert Hill	Ryan Kramer	Rick Hite
Troy Riggs		John Layton	Eva Talley-Sanders
Nikki Tubbs		Grant Geiss	Matthew Kimmick
Michael Bouton	John Kennie	Ernest Malone	Barbara Lawrence Valerie Washington
Mike Reeves	Greg Clark	Kathy Sample	
Jamila Barney Sue Patterson Cindy Craig	Bryan Roach Larry Schultz Lloyd Crowe	Brian Sanford Rick Snyder	Becky Motsinger Charnette Garner

To: Members of the Public Works Committee

From: Zach Adamson, Chair

Date: July 17, 2015

Re: Revised Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, July 23, 2015** at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 220, 2015 - approves a transfer of \$1,344,956 and additional appropriation of \$4,968,362 in the 2015 Budget of the Department of Public Works (Solid Waste Disposal and Collection Funds) to meet contractual obligations of a third party trash collection vendor and to obtain additional trash receptacles

PROPOSAL NO. 221, 2015 - authorizes intersection controls at Granner and Kellum Drive (District 11)

<u>PROPOSAL NO. 222, 2015</u> - authorizes intersection controls at Beaconsfield Lane and Shepperton Boulevard (District 7)

<u>PROPOSAL NO. 223, 2015</u> - authorizes a one-way street designation at Washington and Pennsylvania Streets (District 15)

PROPOSAL NO. 224, 2015 - authorizes parking restrictions at Washington and East Streets (District 15)

<u>PROPOSAL NO. 225, 2015</u> - authorizes parking restrictions on New Jersey Street between New York and Vermont Streets (District 15)

PROPOSAL NO. 226, 2015 - authorizes intersection controls at 39th and Broadway Streets (District 9)

PROPOSAL NO. 227, 2015 - facilitates the removal of illegally parked Blue Indy cars on Washington Street

## Blue Indy Update - Department of Public Works

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

cc: Steve Hardiman Andy Lutz Jason Dudich Greg Ray
Nathan Sheets Bart Brown Alex Beatty Grant Geiss
Henry Williams Ryan Kramer Fred Biesecker
Matthew Kimmick Janice Mitchell David Rosenberg

To the Members of the Marion County Income Tax Council:

To comply with the provisions of IC 6-3.5-6-13.5 and IC 6-3.5-6-30 (q), the City-County Council of Indianapolis and Marion County has called and scheduled a public meeting of the Marion County Income Tax Council for Thursday, July 30, 2015 at 5:30 p.m. on the 2<sup>nd</sup> floor of the City-County Building, 200 E. Washington Street, Indianapolis, Indiana in the Dr. Beurt R. SerVaas Public Assembly Room. The members of the Marion County Income Tax Council are the members of the City-County Council of Indianapolis and Marion County, the Common Council of the City of Lawrence, the City Council of the City of Beech Grove, the City Council of Southport, and the Town Council of Speedway.

The statutory purpose of such meeting is to discuss whether the County Option Income Tax rate should be adjusted. Your attendance is welcomed.

Maggie A. Lewis, President City-County Council of Indianapolis and Marion County

MAL/nsd